
SUMMARY OF MEETING

DECEMBER 5, 2017

Following is a brief summary outlining Board action taken at the December 5, 2017 Annual Reorganization and Regular Board meetings (all action items were approved, unless noted otherwise):

Annual Reorganization Meeting

Nominating Committee (Election of Officers)

Chairman	Robert Wise
Vice-Chair (Hunterdon)	Caren Bateman
Vice-Chair (Somerset)	Tracy DiFrancesco Zaikov
Treasurer	Margaret Windrem
Secretary	Timothy Howes

Resolution #170-2017	Establish Time and Place for Board of Trustees Meetings
Resolution #171-2017	Designation of Official College Newspapers
Resolution #172-2017	Designation of Banks as Depositories for the College

Regular Board of Trustees Meeting

Approval of Regular Meeting Minutes – October 17, 2017

Resolution #173-2017	Change to Faculty Contract (Professional Standards Committee)
Resolution #174-2017	Annual Audited Financial Report
Resolution #175-2017	Treasurer's Report
Resolution #176-2017	Various Vouchers
Resolution #177-2017	Digital Marketing Strategies
Resolution #178-2017	Forward Electricity Purchase Confirmation
Resolution #179-2017	Roadway Lighting Retrofit Confirmation
<i>Resolution #180-2017</i>	<i>Rejected</i>
Resolution #181-2017	Purchase and Installation of Desks for Classroom Renovations
Resolution #182-2017	General Repairs to Campus Electrical Devices
Resolution #183-2017	Site Work for the New RVCC Front Entrance Sign
Resolution #184-2017	Canvas Learning Management System
Resolution #185-2017	Power Plant Boilers Preventive Maintenance and Repairs Increase
Resolution #186-2017	Trendway Modular Wall System for the Student Food Pantry
Resolution #187-2017	Purchase and Installation of Forbo Flooring
Resolution #188-2017	Annual Maintenance and Support of the Banner System 2018-2019
Resolution #189-2017	Extension of Telephone Services Agreement
Resolution #190-2017	Joint Insurance Fund Membership Renewal
Resolution #191-2017	Human Resources Action Report
Resolution #192-2017	Appointment, Full-Time Temporary Spring Semester
Resolution #193-2017	Settlement Agreement (Kydd vs RVCC)